



## LEDKO Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

November 30, 2016 – 3:00 PM

### Agenda

- I. Call to Order – Peggy Vaughan, Chairman
- II. Approval of September 2016 Minutes – Wray Wade, Secretary
- III. Update on Trails and Green Projects – Rolin McPhee
- IV. Acceptance of September 30, 2016 Accountant's Compilation Reports – Natalie Lynch
- V. President's Update – Wayne Mansfield
  - a. Incentive Payment Status
  - b. Parks Update
  - c. Business Retention Reports
  - d. Rail Study
- VI. Chairman's Update
  - a. Small Area Plan Update
  - b. Industry Committee Update
- VII. Executive Session:

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.

VIII. Consider an Offer of Incentives to a Prospect

IX. Adjourn

Next LEDCO Board Meeting Date: December 21, 2016